



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## MEETING MINUTES

March 5, 2008, 1:00 PM – 4:00 PM  
SFOBB Public Information Office, Treasure Island  
410 Avenue of the Palms, Building 1, Room 169  
San Francisco, CA

**Attendees:** TBPOC Members: Will Kempton, Steve Heminger, and John Barna  
PMT Members: Tony Anziano, Andy Fremier, and Stephen Maller;  
Participants: Ali Abbas (NorCal), Paul Chzu (NorCal), Michele DiFrancia,  
Beatriz Lacson, Richard Land, Peter Lee, Brian Maroney, Bart Ney, Dina Noel,  
Judis Santos, Bijan Sartipi, Jon Tapping, Ken Terpstra, Margena Wade,  
Jason Weinstein

Convened: 1:00 PM

Items		Action
1.	<b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>The Chair congratulated the whole team (including the PIO staff present) for good work done to date, and raised a recent copy of the Oakland Tribune that showed two team members pictured on the front page of the Business section.</li></ul>	
2.	<b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATE (PART ONE)</b> <ul style="list-style-type: none"><li>The PMT handed out a revised copy of Figure 1.0 – East Span Sequence to Seismic Safety, provided an overview of Yerba Buena Island (YBI) work, and described how the various components connect using graphics and computer simulation.<ul style="list-style-type: none"><li>The TBPOC was thankful for the pictorial presentation and asked that future pictures show the timing of the work depicted, e.g. 1<sup>st</sup> Qtr '09, etc.</li></ul></li></ul>	<ul style="list-style-type: none"><li>Staff to include time frames on similar pictures in the next chapters (SAS and OTD) of the "Building the East Span" series.</li></ul>
3.	<b>TOUR OF YERBA BUENA ISLAND</b> <ul style="list-style-type: none"><li>The Department/PIO conducted a tour</li></ul>	

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Items	Action
<p>of YBI showing various phases of construction from three different sites: (1) The TBPOC and company parked at the YBI substation and toured the construction of the YBI Bypass structure; they ascended a stair tower to get a first-hand look at the construction of the double-deck steel truss; then (2) drove down to the C.C. Myers parking lot and viewed the bypass from underneath and the footings for the YBI Transition structure; and (3) walked up the hill to the W-2 support where they traveled by elevator to the top of the cap which was being prepared for a concrete pour.</p>	
<p><b>4. CONSENT CALENDAR</b>  a. BATA presented the January 31, 2008 Meeting Minutes for approval.</p>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the January 31, 2008 Meeting Minutes.</li> </ul>
<p><b>5. PROGRESS REPORTS</b>  a. BATA notified the TBPOC that the PMT, through delegated authority from the TBPOC, approved the January 2008 Monthly Progress Report on February 12, 2008. BATA noted that TBPOC approval of the Draft February 2008 Monthly Progress Report, through delegated authority to the PMT, is anticipated as soon as updated expenditure data and final comments are incorporated.  b. The PMT reported that the Legislative Update is now scheduled for May 7, 2008, in conjunction with the Bay Area Caucus. TBPOC approval of the final report will be sought in mid-March, with the likelihood of it being sent to the legislators prior to the event.</p>	<ul style="list-style-type: none"> <li>• The TBPOC confirmed <b>APPROVAL</b> of the January 2008 Monthly Progress Report through the PMT.</li> <li>• The TBPOC directed staff to issue the final report to the legislators before the end of this month.</li> </ul>
<p><b>6. PROGRAM ISSUES</b>  a. Forecast Revisions: BATA presented</p>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the</li> </ul>

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Items	Action
<p>for TBPOC approval revised cost forecasts for the following:</p> <ol style="list-style-type: none"> <li>1) <u>E2/T1 Contract</u>: \$280.9 M, a savings of \$32.6 M from the current approved budget and forecast of \$313.5 M.</li> <li>2) <u>Skyway Contract</u>: \$1,254.1 M, a savings of \$38.9 M from the current approved budget and forecast of \$1,293.0 M.</li> <li>3) <u>Richmond-San Rafael Bridge Project</u>: \$816.5 M, a savings of \$8.5 M from the current approved budget and forecast of \$825.0 M.</li> </ol>	<p>cost forecast revisions for E2/T1 Contract, Skyway Contract and Richmond-San Rafael Bridge Project, as presented.</p>
<p>7. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES (PART TWO)</b></p> <ol style="list-style-type: none"> <li>a. Yerba Buena Island Detour: The Department presented the following for TBPOC approval: <ol style="list-style-type: none"> <li>1) Forecast Revision: \$461.35 M</li> <li>2) Budget Revision: \$425.9 M</li> <li>3) Contract Change Orders: <ol style="list-style-type: none"> <li>a) CCO 55, Supplement 1 - \$980,600 additional costs for increased steel quantities from viaduct enhancements (the original CCO exceeded \$1 M);</li> <li>b) CCO 56 - \$6,837,300 additional costs for increased contractor design work resulting from project delay and certain viaduct design enhancements;</li> <li>c) CCO 112, Supplement 1 - \$8,500,000 for additional material orders needed for the East Tie-In.</li> </ol> </li> </ol> </li> <li>• Comments/discussion included: <ul style="list-style-type: none"> <li>○ The revised forecast corresponds to a target completion date of May '09 (Memorial Day weekend) for the East Tie-In</li> </ul> </li> </ol>	<ul style="list-style-type: none"> <li>• The TBPOC <b>APPROVED</b> the forecast revision and CCO's as presented, and the budget revision as amended to \$442.2 million.</li> </ul>

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Items	Action
<p>roll-out / roll-in, with still some unknown risks, but with high risk items eliminated.</p> <ul style="list-style-type: none"> <li>➤ The TBPOC stressed the need for the whole team to get on board to do what is required to achieve this May '09 target date.</li> <li>○ It was noted that based on previous experience and current observations, the budget revision, as requested, is likely to be revised. <ul style="list-style-type: none"> <li>➤ The TBPOC amended and agreed to an increase in the budget revision to \$442.2 million, to include the total amount of CCO's presented above.</li> </ul> </li> <li>○ The TBPOC indicated that there have been sizeable increases in forecasts in relatively short periods of time.</li> </ul> <p>b. Opportunity Corridor Schedule</p> <ul style="list-style-type: none"> <li>• The Department handed out, for information, the most recently updated Opportunity Schedule.</li> <li>• Due to time constraints, it was decided that this item be discussed in-depth at the top of the agenda for the next meeting (April 3).</li> </ul> <p>c. West Approach: The Department presented the following Contract Change Order for TBPOC approval:</p> <ol style="list-style-type: none"> <li>1) CCO 13, Supplement 10 - \$1,500,000 for the estimated necessary support remaining.</li> <li>2) Public Event <ul style="list-style-type: none"> <li>• Agenda item deferred.</li> </ul> </li> </ol> <p>d. Gateway Park: Public Access Visioning Conference</p> <ul style="list-style-type: none"> <li>• Agenda item deferred.</li> </ul>	<ul style="list-style-type: none"> <li>• The TBPOC requested staff to place the Opportunity Schedule topic as the first item on the April 3rd meeting agenda.</li> <li>• The TBPOC <b>APPROVED</b> CCO 13, Supplement 10, in the amount of \$1,500,000.</li> </ul>

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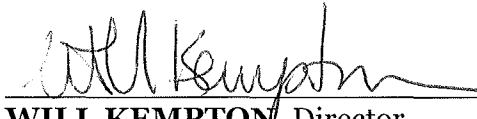
Items	Action
<p>8. <b>OTHER BUSINESS</b></p> <p>a. Dumbarton and Antioch Bridges</p> <ul style="list-style-type: none"><li>Vice Chair S. Heminger reported that he spoke to legislative staff about including these bridges in the Toll Bridge Program, and requested an estimate on this project in preparation for legislation to accomplish this.</li></ul>	<ul style="list-style-type: none"><li>The Department/BATA to develop an estimate to submit to the TBPOC in June.</li></ul>

Adjourned: 3:58 PM

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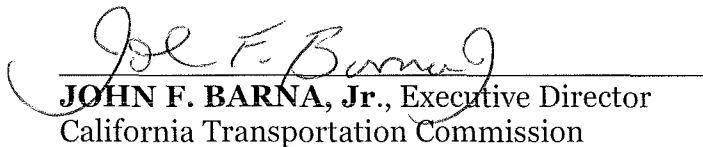
#### APPROVED BY:



**WILL KEMPTON**, Director  
California Department of Transportation

4-3-08

Date



**JOHN F. BARNA, Jr.**, Executive Director  
California Transportation Commission

4-3-08

Date



**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

4/3/08

Date